

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING

October 17, 2016

The regular monthly meeting of the America's Central Port District Board was held at the Port District offices on October 17, 2016 at 11:45 a.m.

Roll call:

Tyrone Echols	Present
Ed Hagnauer	Present
John Hamm III	Present
Robert Shipley	Present
Steve Signall	Present
Tom Thompson	Present
Brant Walker	Absent
Charles King, Jr.	Present

Those present in addition to the above Members were Dennis Wilmsmeyer, Carla Haug, Frank Papa, Salina Alfaro, LaMyeia Bradshaw, Tom Miller, Ben McCall, Bill Stahlman, as Port Engineer, of Port Staff; John Papa of Callis Law Firm, as legal counsel; and Kevin Tepen of C.J. Schlosser.

Chairman asked for the approval of the Minutes of the last regular meeting of September 12, 2016, which were submitted in advance to each Board Member. Mr. Shipley moved that the Minutes of the meeting be approved. Mr. Hamm seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Shipley
Signall
Thompson
King

Voting Nay - None

Chairman declared motion passed and Minutes approved.

Chairman called for the approval of the Statement of Receipts and Disbursements. Mr. Echols moved that the Statement of Receipts and Disbursements be approved. Mr. Thompson seconded. Roll call:

Voting Aye - Echols
Hagnauer
Shipley
Signall
Thompson
King

Present - Hamm

Voting Nay - None

Chairman declared motion passed and Statement of Receipts and Disbursements approved.

Mr. Kevin Tepen; Auditor, of C.J. Schlosser reviewed the Port District's Audit Report. He said that revenues and expenses were very close to last year's numbers which was good since the Port had a busy year with more construction and taking on more debt. For the year, the Port posted an operating loss of \$1.1 million, including depreciation and amortization. The Port's cash position increased by approximately \$3 million primarily due to a grant reimbursement and money from a bank loan. Mr. Shipley moved that the Audit Report be accepted and placed on file. Mr. Hamm seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Shipley
Signall
Thompson
King

Voting Nay - None

Chairman declared motion passed and approved.

Resolution was presented, entitled "A RESOLUTION APPROVING AMENDMENT NO.4 TO NOVEMBER 1, 2011 LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND SIERRA MANAGEMENT & TECHNOLOGIES, INC., REPRESENTING NAVAIR." The proposed agreement is a one year extension with Sierra Management for Buildings 343 and 344, as well as Warehouse 2, Suite F; Warehouse 4, Suites A-F; and Warehouse 5, Suites A and B. Mr. Echols moved inasmuch as the Resolution as now presented has been previously circulated in written form to and received by all of the Members of the Board, that the reading of said Resolution be waived and that same be adopted in the written form as now presented. Mr. Hamm seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Shipley
Signall
Thompson
King

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND AMAZON.COM.DEDC LLC."

The proposed lease agreement is a three month lease with Amazon.com.dedc LLC for land to park trailers. Mr. Echols moved inasmuch as the Resolution as now presented has been previously circulated in written form to and received by all of the Members of the Board, that the reading of said Resolution be waived and that same be adopted in the written form as now presented. Mr. Thompson seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Shipley
Signall
Thompson
King

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING AGREEMENT BY AND BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND LOCAL 399, INTERNATIONAL UNION OF OPERATING ENGINEERS." The proposed agreement is a four-year agreement that includes raises for the maintenance of Port District facilities. The Maintenance Department voted and passed the agreement just prior to the Board meeting. Mr. Hagnauer moved inasmuch as the Resolution as now presented has been previously circulated in written form to and received by all of the Members of the Board, that the reading of said Resolution be waived and that same be adopted in the written form as now presented. Mr. Echols seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Shipley
Signall
Thompson
King

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING THE LOWEST RESPONSIBLE BIDDER AND AUTHORIZING THE EXECUTION OF THE CONTRACT DOCUMENTS FOR THE C0108B – BISSELL STREET CROSSING SIGNAL UPGRADE AND BONDING OF TRACK 3 PROJECT." The proposed agreement is to upgrade the grade crossings at the Bissell Street crossing and the E Street and 2nd Street crossing to accommodate the current rail improvements. Mr. Shipley moved inasmuch as the Resolution as now presented has been previously circulated in written form to and received by all of the Members of the Board, that the reading of said Resolution be waived and that same be adopted in the written form as now presented. Mr. Hagnauer seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Shiple
Signall
Thompson
King

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Mr. Stahlman gave a brief presentation of the Engineer's Report. The contractor for the Fabric Warehouse is completed with the main construction of this building. However, two corners were poured incorrectly and we are working with the contractor to fix this issue. Korte and their sub are progressing well with the dock door replacements for Project Amber. We expect it to be completed by the end of this month. The EDA Rail Project contractor is progressing even though they are behind schedule. The contractors for the South Rail Loop Expansion should be complete with the majority of the work next month. They have all middle track placed and are working on the outer track. Mr. Echols moved that the Engineer's Report be placed on file. Mr. Hagnauer seconded and, with all Members present and voting Aye, Chairman declared motion passed and approved. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Shiple
Signall
Thompson
King

Voting Nay - None

Chairman declared motion passed and approved.

Frank Papa, Sales Manager, presented the Sales Manager's Report. Mr. Hagnauer moved that the Sales Manager's Report be placed on file. Mr. Shiple seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Shiple
Signall
Thompson
King

Voting Nay - None

Chairman declared motion passed and approved.

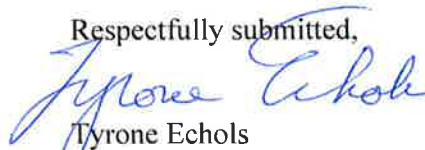
Mr. Wilmsmeyer thanked Mayor Hamm and the City of Madison for the speedy and professional demolition of eight apartment units that were built incorrectly by the Government in the early 1900s. He also thanked Mayor Hagnauer for Granite City's inspection oversight and for working with the demolition project.

Mr. Thompson informed the Members about a recent meeting in Grafton that will cover a new advertising website by the National Geographic Society. The website advertises local businesses, restaurants, and gives informative data of the river. Its purpose is to attract tourists to the area.

Mr. Hagnauer informed the Members of a Graduate course at SIUE College. The course is on the History of our communities in Madison County. He stated that a representative from SIUE will be contacting, Mayor Echols and Mayor Hamm to receive information on Venice and Madison.

There being no further business to come before the Board, Mr. Echols moved that the Meeting be adjourned. Mr. Hagnauer seconded and, with all Members present and voting Aye, Chairman declared meeting adjourned.

Respectfully submitted,



Tyrone Echols
Secretary